

บริษัท ปตท.สำรวจและผลิตปิโตรเลียม จำกัด (มหาชน) PTT Exploration and Production Public Company Limited

PTTEP No. 1.810/ L. 230/2003

Finance Dept.

Tel.0-2537-4512, 0-2537-4611

August 27, 2003



President The Stock Exchange of Thailand 62 Ratchadapisek Road, Klongtoey

Bangkok 10110

Dear Sir,

Subject:

Appointment of the Nominating Committee

Reference: Letter PTTEP No. 1.810/L. 217/2003 dated August 13, 2003

PTT Exploration and Production Public Company Limited or PTTEP wishes to announce that the Company's Board of Directors, at meeting No. 8/2546/212 held on August 25, 2003, has appointed Mr. Prasert Bunsumpun as a member of the Nominating Committee.

Yours sincerely

Chitrapongse Kwangsukstith

President

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